

JOPPA-MAPLE GROVE DISTRICT #38

Regular Board Meeting

Monday, January 22, 2018

Joppa High School Library

President Stacey Reames called the meeting to order at 6:30 p.m.

Roll Call:

Kevin Castleman, Chris McGinnis, Peggy McNeill, Chuck Peck, Stacey Reames – Present
Danny Burnett, Gail Stubblefield – Absent

Others present; Denise Meyer, Glen Meyer, James and Mary Little

Denise questioned the article in the paper concerning the Lafarge Issue.

Heard reports from Ms. Waddell and Mr. Biggerstaff.

Motion by Chris and second by Kevin to go into executive session for the purpose of student disciplinary case 5ILCS (c)(9) and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5ILCS 120/2 (c) (1)

All voted yes. Went into closed session at 6:43 p.m.

Resumed regular board meeting at 6:59 p.m.

Motion by Chuck and second by Chris to approve the consent agenda as presented, which includes;

- Approval of Regular Board Meeting Minutes 12/18/17
- Approval of Financial Reports, Activity Funds, Bills and Payroll
- Personnel Report
- Adoption of Revised Certified and Support Staff Seniority Lists.

Kevin, Yes

Chuck, Yes

Peggy, Yes

Chris, Yes

Stacey, Yes M/C.

Motion by Chris and second by Kevin to adjourn at 7:05 p.m.

Motion passed. Meeting adjourned.

Stacey Reames, President

Peggy McNeill, acting secretary